

# MINUTES

## City of Franklin Economic Development Commission

July 24, 2006  
Approved 8/30/06

### CALL TO ORDER

- I. Commissioner Haselow called the regular meeting of the Economic Development Commission of July 24, 2006, jointly held with the Community Development Authority, to order at 6:00 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Hintz, Karolewicz, Rhiner, Oleson, Grintjes, Bartoshevich. Excused were Alderman Olson and Commissioner Kerr. Also present were Community Development Director Wheaton and Planner Drayna

### CITIZEN COMMENT PERIOD

- II. No Citizens came forward.

### MINUTES

Regular meeting of Monday, June 26, 2006

- III. A. Commissioner Hintz moved and Commissioner Rhiner seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, June 26, 2006. Upon voice vote, all voted 'aye'. Motion carried.

### BUSINESS

A. Selection of a Chairman Pro Tempore of the Economic Development Commission for July 24, 2006.

- IV. A. Commissioner Grintjes moved and Commissioner Hintz seconded the nomination of Alderman Skowronski to be Pro Tempore Chairman for the Economic Development Commission. Upon Voice vote, all voted 'aye'. Motion Carried.

B. Possible improvements to the I-94 North-South Corridor. This item will include, but not be limited to, arranging a presentation by the Wisconsin Department of Transportation to the City of Franklin Common Council and Community Development Authority, together with the Oak Creek Common Council and Community Development Authority, on August 28, 2006, or other date.

- B. Discussion, No action needed; none taken.

C. Application for a Special Use permission (including the use, architecture, landscaping, lighting, etc.) for Speedway Motors, LLC (Speedway Motors Pre-Owned Automobile Dealership), for the property located at approximately 11221 West Forest Home Avenue (Tax Key Number 748-9959-002), zoned M-1 Limited Industrial District.

- C. Commissioner Grintjes recused himself from this item. Commissioner Hintz moved and Commissioner Rhiner seconded to table this item to a future meeting once staff has had the opportunity to review the application. Upon voice vote, all voted 'aye.' Motion Carried

D. Implementation of the Agreement for Professional Engineering and Architectural Services for the South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design; development in the Plan Area; and the Streetscape Design in the Plan Area.

- D. A Report was given by Community Development Director Wheaton on the progress of the South 27<sup>th</sup> Streetscape Design Corridor; No action needed, none taken.

E. Update to the City of Franklin Comprehensive Master Plan – Planning for business development area in the City of Franklin

- E.

1. West Rawson Avenue corridor, west of South 27<sup>th</sup> Street to approximately West Loomis Road (Wisconsin State Highway 36)
2. West Loomis Road (Wisconsin State Highway 36) corridor, north of West Forest Hill Avenue
3. West Loomis Road (Wisconsin State Highway 36) corridor, south of West Forest Hill Avenue

1. No action needed; none taken.
2. No action needed; none taken.
3. No action needed; none taken

NEXT MEETING DATE & TIME – August 21, 2006

- V. No action needed; none taken.

### ADJOURNMENT

- VI. Commissioner Karolewicz moved and Commissioner Rhiner seconded to adjourn the Monday, July 24, 2006, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned at 7:25 PM.

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